

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 21, 2016 / 12:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. RECOGNITION: Students and staff from Venture Academy will be introduced and recognized for their outstanding achievements that brought about award recognition at the Spotlight Film Festival.

V. ITEMS SCHEDULED FOR INFORMATION:

1. San Joaquin County Regional Occupational Centers and Programs Annual Report: The Board will review the 2014 – 2015 Annual Report for Regional Occupational Center and Programs (ROC/P).

VI. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the August 17, 2016 meeting as presented.
3. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2015 – 2016 fiscal year as presented.
4. Resolution #16-17-04 – Adopting 2015 – 2016 Actual Gann Expenditures Limit and 2016 – 2017 Estimated Gann Expenditures Limit: The Board is requested to approve this resolution as presented.
5. Resolution #16-17-05 – Proposition 58 – California Education for a Global Economy (EdGE) Initiative: The Board is requested to approve this resolution as presented.
6. Charter School Authorizing Matrix Revision: The Board is requested to approve the revised Charter School Authorizing Matrix as presented.

VII. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Interdistrict Transfer Appeal Hearing #06-16-17
- Interdistrict Transfer Appeal Hearing #07-16-17
- Interdistrict Transfer Appeal Hearing #08-16-17

- Expulsion Appeal Hearing #16-17/03

VIII. ITEMS SCHEDULED FOR ACTION (continued):

7. Interdistrict Transfer Appeal Hearing #06-16-17: The Board is requested to hear the appeal of the decision by the Governing Board of the Lodi Unified School District to deny transfer of attendance of student #06-16-17 from the Stockton Unified School District.
8. Interdistrict Transfer Appeal Hearing #07-16-17: The Board is requested to hear the appeal of the decision by the Governing Board of the Linden Unified School District to deny transfer of attendance of student #07-16-17 from the Lodi Unified School District.
9. Interdistrict Transfer Appeal Hearing #08-16-17: The Board is requested to hear the appeal of the decision by the Governing Board of the Lincoln Unified School District and the Lodi Unified School to deny transfer of attendance of student #08-16-17 from the Lodi Unified School District
10. Expulsion Appeal Hearing #16-17/03: The Board is requested to consider an appeal of the decision by the Governing Board of the Lincoln Unified School District to expel a student.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

X. DATES:

- Next regular San Joaquin County Board of Education meeting, October 12, 2016, 12:00 p.m., 2901 Arch-Airport Road, Stockton, CA.

XI. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Board of Education regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Center, 2901 Arch-Airport Road, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Janai Stanton at (209) 468-4802.